



Meeting Minutes

Indiana Commission on Hispanic/ Latino Affairs

Call to order: A special meeting of the Indiana Commission on Hispanic and Latino Affairs was held in the Government Center South building conference room B on Thursday, August 15, 2019. The meeting convened at 1:05 PM, by Vice Chair Palermo Galindo while Chair Christian Gallo arrived, Treasurer, Herb Hernández wasn't present. The Secretary, Jesusa Rivera was present.

Members in attendance: Christian Gallo (Chairman), Rebecca Kubacki, Representative Earl Harris, Representative Peggy Mayfield, Brenda Graves-Croom, Francisco García, Beatriz Pacheco, Doneisha Posey, John Ruiz, Stefanie Price, Diana Feliciano, Jesusa Rivera, and Sen. Jean Breaux. Those present by phone call: Palermo Galindo and Pamela Ferguson.

Members not in attendance: Herb Hernández (Treasurer), Senator Jack Sandlin.

Approval of minutes: Motion was made by Rebecca Kubacki, and seconded by Representative Earl Harris to approve the minutes of April 18th, 2019 and June 20th, 2019 meetings. **Motion carried.**

Officers' reports:

Reports were given by the Vice Chair Palermo Galindo and Director Dolly Serrant. Current balance was \$42,546.55 from the operating account and the special fund remain balance is **\$11,621.89** by June 30, 2019.

The Director reported the past and upcoming events, as well as social media resources and logistics for the upcoming opportunities with Fiesta Indianapolis, El Grito and the Third Listening Session in partnership with the Indiana Latino Expo.

Sponsorship Committee reports:

The Sponsorship Committee reported to change all language from sponsorship to partnership in application and website. November 2019 is the application deadline for 2020 partnerships; December 2019 Commission makes decision and January 2020 awards to be announced.

Unfished business:

Motion: Moved by Doneisha Posey, and seconded by Palermo Galindo to approve the Partnership Grant Application Form with the correction of the Submission Deadline for October 1st, 2019.

Motion carried.

New business:

-Padres Estrellas Program led by the Indiana Commission for Higher Education (ICHE)

-Survey the community at Fiesta Indianapolis, El Grito and Indiana Latino Expo.

-The Sponsorship Committee will meet to evaluate the community interest partnership applicants for 2020.

Announcements: Next Commission Meeting will be Thursday, October 17, 2019, in South Bend from 1:00 PM to 3:00 PM (location yet to be determined).

Adjournment: The meeting was adjourned at 3:00 PM.

Dolly Serrant, Director ICHLA